

Board of Business and Economic Development
24th Floor Wells Fargo Building
Salt Lake City
December 16, 2004
5:00 p.m. – 6:00 p.m.

AGENDA

5:00 – 5:05	Welcome and approval of November 18, 2004 Minutes.....	David Simmons
5:05 – 5:15	Committee Reports.....	David Simmons
	▪Incentives Committee – Barbara Zimonja	
5:15 – 5:30	Division Report	Jeff Gochnour
5:30 – 5:50	Film Advertisements	Leigh Von der Esch
5:50—5:55	January 13, 2005 Agenda Items	David Simmons
5:55 – 6:00	Other Business.....	David Simmons

2005 DBED Board Meeting Dates
10:00 a.m. - 12:00 p.m.

♦ January 13 2005	♦ February 10, 2005
♦ March 10, 2005	♦ April 14, 2005
♦ May 12, 2005	♦ June 9, 2005
♦ July 14, 2005	♦ August 11, 2005
♦ September 8, 2005	♦ October 13, 2005
♦ November 10, 2005	♦ December 8, 2005

In compliance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Connie Gates at (801) 538-8820 at least three working days prior to the meeting.